



ENGROSSED 2011 SENATE BILL 104

1 **AN ACT** *to amend* 16.705 (1n), 16.71 (5m), 20.410 (1) (gk) (title), 813.12 (8),
2 813.125 (7), 946.465, 971.37 (1m) (c) 1. (intro.) and 971.37 (1m) (c) 2.; and *to*
3 **create** 20.410 (1) (gL), 301.49, 813.129, 814.75 (8m), 969.02 (3) (e), 973.05 (2m)
4 (jm), 973.057 and 973.09 (2) (ar) of the statutes; **relating to:** requiring persons
5 who violate certain restraining orders or injunctions to be monitored by a global
6 positioning system, granting rule-making authority, making an appropriation,
7 and providing a penalty.

Analysis by the Legislative Reference Bureau

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

8 **SECTION 1.** 16.705 (1n) of the statutes is amended to read:
9 16.705 (1n) Subsection (1) does not apply to a contract entered into by the
10 department of corrections for global positioning system tracking services under s.
11 301.48 (3) or 301.49.

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1 **SECTION 2.** 16.71 (5m) of the statutes is amended to read:

2 16.71 **(5m)** The department shall delegate authority to the department of
3 corrections to enter into contracts for global positioning system tracking equipment,
4 implementation, and tracking services under s. ss. 301.48 (3) and 301.49.

5 **SECTION 3.** 20.410 (1) (gk) (title) of the statutes is amended to read:

6 20.410 **(1)** (gk) (title) *Global positioning system tracking devices for certain sex*
7 *offenders.*

8 **SECTION 4.** 20.410 (1) (gL) of the statutes is created to read:

9 20.410 **(1)** (gL) *Global positioning system tracking devices for certain violators*
10 *of restraining orders.* All moneys received under s. 301.49 (5) and all moneys received
11 from the global positioning system tracking surcharge on court fines, as authorized
12 under s. 971.37 (1m) (c) 1. or 973.057, for expenditures related to the global
13 positioning system tracking program under s. 301.49. If the unencumbered balance
14 in this appropriation account exceeds \$100,000 immediately before the end of any
15 fiscal year, the department of corrections shall transfer the excess to the
16 appropriation account under s. 20.437 (1) (hh) at the end of that fiscal year.

17 **SECTION 5.** 301.49 of the statutes is created to read:

18 **301.49 Global positioning system tracking for persons who violate**
19 **certain orders or injunctions. (1) DEFINITIONS.** In this section:

20 (a) “Exclusion zone” means a zone in which a person who is tracked using a
21 global positioning system tracking device is prohibited from entering.

22 (am) “Exclusion zone violation” means entry into an exclusion zone except for
23 purposes of traveling through an exclusion zone to get to another destination, unless
24 the person is prohibited by the department from making such entry

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1 (b) “Global positioning system tracking” means tracking using a system that
2 actively monitors and identifies a person’s location and timely reports or records the
3 person’s presence in an exclusion zone. “Global positioning system tracking”
4 includes comparable technology.

5 (c) “Petitioner” means the person who petitioned for the restraining order or
6 injunction that was issued under s. 813.12 or 813.125.

7 (d) “Restraining order or injunction” means an order or an injunction issued
8 pursuant to s. 813.12 or 813.125.

9 **(2) WHO IS COVERED; DURATION OF COVERAGE.** (a) The department shall maintain
10 global positioning system tracking of a person who is not in jail or in prison and who
11 is ordered by a court to submit to monitoring under s. 813.129 for the duration of the
12 person’s period of probation.

13 (b) The department shall maintain global positioning system tracking of a
14 person who is subject to global positioning system tracking as a condition of extended
15 supervision.

16 **(3) FUNCTIONS AND OPERATION OF TRACKING PROGRAM.** (a) The department shall
17 implement a continuous global positioning tracking system to electronically monitor
18 the whereabouts of persons who are subject to this section. The system shall do all
19 of the following:

20 1. Use field monitoring equipment that supports cellular communications with
21 as large a coverage area as possible and shall automatically provide instantaneous
22 information regarding the whereabouts of a person who is being monitored,
23 including information regarding the person’s presence in an exclusion zone
24 established under par. (c).

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1 2. Use land line communications equipment to transmit information regarding
2 the location of persons who are subject to this section when they are in areas in which
3 no commercial cellular service is available.

4 3. Immediately alert the department if the person commits an exclusion zone
5 violation. The department shall immediately notify the law enforcement agency
6 having jurisdiction over the exclusion zone and the petitioner of any exclusion zone
7 violation.

8 (b) The department shall contract with a vendor using a competitive process
9 as described under s. 16.75 to provide staff in this state to install, remove, and
10 maintain equipment related to global positioning system tracking for purposes of
11 this section. The term of the contract may not exceed 3 years.

12 (c) For each person who is subject to global positioning system tracking under
13 this section, the department shall create an individualized exclusion zone for the
14 person, as necessary to protect the petitioner. In creating an exclusion zone, the
15 department shall consider input from the petitioner and shall include any location
16 that the person is ordered to avoid or enjoined from entering under the restraining
17 order or injunction that the person violated or is alleged to have violated.

18 **(4) TERMINATION IF PERSON MOVES OUT OF STATE.** Notwithstanding sub. (2), if a
19 person who is subject to being tracked under this section moves out of state, the
20 department shall terminate the person's tracking. If the person returns to the state
21 during the duration of the restraining order or injunction, the department shall
22 immediately reinstate the person's tracking.

23 **(5) COSTS.** (a) The department shall determine all of the following for each
24 person tracked:

25 1. The cost of global positioning system tracking for the person.

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1 2. How much of the cost under subd. 1. the person is able to pay based on the
2 factors listed in par. (c).

3 (b) If required by the department, a person who is subject to global positioning
4 system tracking shall pay for the cost of tracking up to the amount calculated for the
5 person under par. (a) 2. The department shall collect moneys paid by the person
6 under this paragraph and credit those moneys to the appropriation account under
7 s. 20.410 (1) (gL).

8 (c) In determining how much of the costs the person is able to pay, the
9 department may consider the following:

- 10 1. The person's financial resources.
- 11 2. The present and future earning ability of the person.
- 12 3. The needs and earning ability of the person's dependents.
- 13 4. Any other factors that the department considers appropriate.

14 **(6) NOTICE.** The department shall provide all of the following to each petitioner:

15 (a) Notice when the person who is ordered by a court to submit to monitoring
16 under s. 813.129 is released from incarceration.

17 (b) The exclusion zones that the person must avoid and the amount of time that
18 the person is allowed to remain in an exclusion zone before the department and law
19 enforcement receive an alert.

20 (c) An explanation of the failure rates associated with global positioning system
21 tracking programs and an explanation of situations in which a person may not be
22 detected by the tracking program.

23 **SECTION 5d.** 813.12 (8) of the statutes is amended to read:

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1 813.12 **(8)** PENALTY. (a) Whoever knowingly violates a temporary restraining
2 order or injunction issued under sub. (3) or (4) shall be fined not more than \$1,000
3 \$10,000 or imprisoned for not more than 9 months or both.

4 **SECTION 5r.** 813.125 (7) of the statutes is amended to read:

5 813.125 **(7)** PENALTY. Whoever violates a temporary restraining order or
6 injunction issued under this section shall be fined not more than ~~\$1,000~~ \$10,000 or
7 imprisoned not more than 90 days or both.

8 **SECTION 6.** 813.129 of the statutes is created to read:

9 **813.129 Global positioning system tracking. (1)** If a person knowingly
10 violates a temporary restraining order or injunction issued under s. 813.12 or
11 813.125, in addition to other penalties provided in those sections, the court may
12 report the violation to the department of corrections immediately upon the person's
13 conviction and may order the person to submit to global positioning system tracking
14 under s. 301.49.

15 **(2)** Before issuing an order under sub. (1), the court must find that the person
16 is more likely than not to cause serious bodily harm to the person who petitioned for
17 the restraining order or injunction, weighing the following factors:

18 (a) Whether the person has allegedly caused physical injury, intentionally
19 abused pets or damaged property, or committed sexual assault, an act of
20 strangulation or forcible entry to gain access to the petitioner.

21 (b) Whether the person has threatened any individual, including the petitioner,
22 with harm.

23 (c) Whether the person has a history of improperly using or threatening to use
24 a firearm or other dangerous weapon.

25 (d) Whether the person has expressed suicidal ideation.

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1 (e) Whether the person has exhibited obsessive or controlling behavior toward
2 the petitioner or any member of the petitioner's family, including stalking,
3 surveillance, or isolation of the petitioner or any member of the petitioner's family.

4 (f) The person's mental health history.

5 (g) Whether the person has a history of abusing alcohol or a controlled
6 substance.

7 **(3)** (a) The court may request the department of corrections to provide a
8 validated risk assessment of the person in order to make the findings required in sub.
9 (2).

10 (b) The court may request a domestic violence prevention or treatment center
11 in the court's county to complete a danger assessment of the person in order to make
12 the findings required in sub. (2).

13 **(4)** If a court enters an order under sub. (1), the court shall provide the person
14 who petitioned for the restraining order or injunction with a referral to a domestic
15 violence or sexual assault victim service provider.

16 **(5)** If, after weighing the factors set forth under sub. (2), the court determines
17 that a person is more likely than not to cause serious bodily harm to the person who
18 petitioned for the restraining order or injunction, and the court determines that
19 another alternative, including imprisonment, is more likely to protect the person
20 who petitioned for the restraining order or injunction, the court may not enter an
21 order under sub. (1).

22 **SECTION 7.** 814.75 (8m) of the statutes is created to read:

23 814.75 **(8m)** The global positioning system tracking surcharge under s. 971.37
24 (1m) (c) 1. or 973.057.

25 **SECTION 8.** 946.465 of the statutes is amended to read:

ENGROSSED SENATE BILL 104**SECTION 8****1 946.465 Tampering with a global positioning system tracking device.**

2 Whoever, without the authorization of the department of corrections, intentionally
3 tampers with, or blocks, diffuses, or prevents the clear reception of, a signal
4 transmitted by, a global positioning system tracking device or comparable
5 technology that is provided under s. 301.48 or 301.49 is guilty of a Class I felony.

6 **SECTION 9.** 969.02 (3) (e) of the statutes is created to read:

7 969.02 (3) (e) If the person is charged with violating a restraining order or
8 injunction issued under s. 813.12 or 813.125, may require the person to participate
9 in mental health treatment, a batterer's intervention program, or individual
10 counseling. The judge shall consider a request by the district attorney or the
11 petitioner, as defined in s. 301.49 (1) (c), in determining whether to issue an order
12 under this paragraph.

13 **SECTION 10.** 971.37 (1m) (c) 1. (intro.) of the statutes is amended to read:

14 971.37 (1m) (c) 1. (intro.) The agreement may provide as one of its conditions
15 that a person covered under sub. (1) (b) or (c) pay the domestic abuse surcharge under
16 s. 973.055 and, if applicable, the global positioning system tracking surcharge under
17 s. 973.057. If the agreement requires the person to pay the global positioning system
18 tracking surcharge under s. 973.057, the agreement shall also require the person to
19 pay the domestic abuse surcharge under s. 973.055. Payments and collections of the
20 domestic abuse surcharge and the global positioning system tracking surcharge
21 under this subdivision are subject to s. 973.055 (2) to (4) or to s. 973.057 (2) and (3),
22 respectively, except as follows:

23 **SECTION 11.** 971.37 (1m) (c) 2. of the statutes is amended to read:

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1 971.37 **(1m)** (c) 2. If the prosecution is resumed under sub. (2) and the person
2 is subsequently convicted, a court shall give the person credit under s. 973.055 and,
3 if applicable, s. 973.057 for any amount paid under subd. 1.

4 **SECTION 12.** 973.05 (2m) (jm) of the statutes is created to read:

5 973.05 **(2m)** (jm) To payment of the global positioning system tracking
6 surcharge until paid in full.

7 **SECTION 13.** 973.057 of the statutes is created to read:

8 **973.057 Global positioning system tracking surcharge. (1)** If a court
9 convicts a person under s. 813.12 or 813.125, or a conforming municipal ordinance,
10 the court shall impose a global positioning system tracking surcharge under ch. 814
11 of \$200 for each offense.

12 **(2)** (a) If the surcharge is imposed by a court of record, after the court
13 determines the amount due, the clerk of the court shall collect and transmit the
14 amount to the county treasurer as provided in s. 59.40 (2) (m). The county treasurer
15 shall then make payment to the secretary of administration as provided in s. 59.25
16 (3) (f) 2.

17 (b) If the surcharge is imposed by a municipal court, after a determination by
18 the court of the amount due, the court shall collect and transmit the amount to the
19 treasurer of the county, city, town, or village, and that treasurer shall make payment
20 to the secretary of administration as provided in s. 66.0114 (1) (bm).

21 **(3)** All moneys collected from global positioning system tracking surcharges
22 shall be deposited by the secretary of administration in s. 20.410 (gL) and utilized
23 in accordance with s. 301.49.

24 **(4)** If the moneys collected under this section prove inadequate to fund the
25 global positioning system tracking program under s. 301.49, the department may, by

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1 rule, increase the surcharge under sub. (1) by not more than 5 percent each year to
2 cover the costs of the global positioning system tracking program.

3 **SECTION 13m.** 973.09 (2) (ar) of the statutes is created to read:

4 973.09 (2) (ar) Notwithstanding par. (a) 1r., and except as provided in par. (a)
5 2., for a violation punishable under s. 813.12 (8) or 813.125 (7), not less than 6 months
6 or more than the period of the injunction issued under s. 813.12 or 813.125.

7 **SECTION 14. Nonstatutory provisions.**

8 (1) The department of corrections shall promulgate rules to implement section
9 301.49 of the statutes, as created by this act. The department of corrections shall
10 consult with one or more organizations or agencies that are dedicated to the
11 prevention of domestic violence, law enforcement agencies, judges, district
12 attorneys, and probation officers in developing the implementation plan.

13 **SECTION 15. Initial applicability.**

14 (1) The treatment of sections 20.410 (1) (gL), 814.75 (8m), 971.37 (1m) (c) 1.
15 (intro.) and 2., 973.05 (2m) (jm), and 973.057 of the statutes first applies to a person
16 who is convicted or who enters into a deferred prosecution agreement on the effective
17 date of this subsection.

18 (2) The treatment of sections 301.49, 813.129, 946.465, and 969.02 (3) (e) of the
19 statutes first applies to violations that occur on the effective date of this subsection.

20 **SECTION 16. Effective dates.** This act takes effect on January 1, 2014, except
21 as follows:

22 (1) The treatment of sections 16.705 (1n), 16.71 (5m), 20.410 (1) (gk) (title) and
23 (gL), 814.75 (8m), 971.37 (1m) (c) 1. (intro.) and 2., 973.05 (2m) (jm), and 973.057 of
24 the statutes and SECTIONS 14 and 15 (1) of this act take effect on July 1, 2013.

25

(END)